

AGENDA

Thursday, January 21, 2010, Noon Metro Office Building 2nd floor, Davidson Conference Room 800 2nd Avenue South, Nashville

Commissioners: Jane Alvis, Jean Ann Banker, jeff obafemi carr, Colleen E. Dowd, Laurie Eskind, Kim Fowler, Phila Rawlings Hach, Kimberley LaMarque, Meg MacFadyen, Tonya Matthews,

Joseph (Pepe) Presley, Paula Roberts, Nancy Saturn, Victor Simmons, Cindy Steine

Call to Order

Minutes of December 3, 2009 meeting and December 17, 2009 meeting

Action Item: Minutes from December 3, 2009 MNAC meeting
Minutes from December 17, 2009 MNAC meeting

Chair's Report...... Jane Alvis

Executive Director's Report......Jennifer Cole

Interim Executive Director's Report...... Sandra Duncan

Financial Report......Jean Ann Banker

Committee Reports

A. Public ArtPepe Presley

B. Government & Community Relations...... Kim Fowler

C. Grants and Awards.....Cindy Steine

D. Operations.....Laurie Eskind

Old Business

New Business

Adjournment

Important Dates...

Feb 3, 2010 ... 11:30-1:00

Feb 4, 2010 ... 3:30 pm Feb 15, 2010 ... President's Day

Mar 18, 2010 ... Noon

Mar 26, 2010 ... 4:00 pm

MNAC Cultural Executives Network mtg

MNAC Grants Workshop

MNAC office closed - Metro Holiday

MNAC meeting

MNAG Grants Application DEADLINE